City of Huntington Park Health and Education Commission

Meeting Minutes

Tuesday, June 25, 2019

4:45 pm

Salt Lake Park, Lounge

3401 E Florence Avenue, Huntington Park, CA 90255

The regular meeting of the Health and Education Commission of the City of Huntington Park, California was called to order at 4:52 p.m. on Tuesday, June 25, 2019 in Lounge at Salt Lake Park, 3401 E Florence Avenue, Huntington Park, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Ebony Batiste

ROLL CALL

PRESENT: Chair Robert Cabrales, Commissioner Ebony Batiste, Commissioner Lorena Valenzuela and Commissioner Teresa Baltazar. Other City Officials and employees: Parks and Recreation Director Cynthia Norzagaray, and Recreation Manager Celica Quinones

Chair Robert Cabrales arrived at 5:05pm

PUBLIC APPERANCE- None

STAFF RESPONSES- None

Minutes

Approval of special meeting minutes of Health and Education Commission on May 21, 2019

Motion: Commissioner Lorena Valenzuela motioned to approve the minutes.

Motion Seconded by Commissioner Ebony Batiste

ROLL CALL:

AYES: Commissioner(s): Commissioner Lorena Valenzuela,

Commissioner Teresa Baltazar and Commissioner Ebony

Batiste.

NOES: None

ABSTAINED: None

Staff Requests to add subsequent need item Utilization of the Health and Education Commission Budget.

Commissioner Lorena Valenzuela motioned to add the subsequent need item.

Motion Seconded by Commissioner Teresa Baltazar

ROLL CALL:

AYES: Commissioner(s): Commissioner Lorena Valenzuela,

Commissioner Teresa Baltazar and Commissioner Ebony

Batiste.

NOES: None

ABSTAINED: None

REGULAR AGENDA

2. Discussion and/ or Action of Art Contest

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

Commissioner Lorena Valenzuela recommended to the commission to create the deadline for submission of the art drawings on October 1, 2019. In addition she mentioned it would create sufficient time to review all the submissions and announce the winners on October 31, 2019 during the annual Halloween Event. Commissioner Ebony Batiste recommended to assist with promoting the event that the commissioners hand out the flyers to the local schools so that teachers may promote the contest in their classroom. Commissioner Lorena Valenzuela also commented on promoting the contest locally to the city of Huntington Park. Commissioner Ebony Batiste also recommended that the commission promote the art contest by posting it on the city's marque system to encourage additional participation.

3. Utilization of Health and Education Commission Budget

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION Recreation Manager Celica Quinones informed the commission that the remaining balance of the health and education commission's budget for fiscal year 2018/2019 is \$189 in the special supplies account. In addition, she recommended to the commission

to utilize the remaining budget for giveaways during the 4th of July event. Commissioner Lorena Valenzuela recommended utilizing some of the remaining budget to purchase ribbons for 1st, 2nd, and 3rd place to recognize the art contest winners. Moreover, she mentioned that she would not mind utilizing the remaining budget on some giveaways for the public for the 4th of July event. Commissioner Ebony Batiste inquired about possibly utilizing some of the budget to cover unforeseen expenses for the book fair through reimbursement.

Commissioner Lorena Valenzuela motioned to utilize the remaining budget to purchase prize winning ribbons for the art contest, reimburse Ebony for purchases made for the Book fair, and to utilize what's left to purchase giveaways for the upcoming 4th of July event.

Motion Seconded by Commissioner Teresa Baltazar

ROLL CALL:

AYES: Commissioner(s): Chair Robert Cabrales, Commissioner

Lorena Valenzuela, Commissioner Teresa Baltazar and

Commissioner Ebony Batiste.

NOES: None

ABSTAINED: None

PRESENTATIONS- None

DEPARTMENT REPORTS – None

DEPARTMENT COMMUNICATION- Recreation Manager Celica Quinones invited the commission to a few upcoming events, which include the 4th of July fireworks show, the community basketball tournament, national night out, the Keller Park's Afterschool site grand opening, and the state of the city. In addition, she informed the commission of the new security system that patrols the park 24/7 known as HPRobocop.

WRITTEN COMMUNICATIONS- None

COMMISSION COMMUNICATIONS- None

<u>Chair Robert Cabrales</u>: Apologized for arriving late. Recommended that the commission begin to think about who should be placed as the new vice chair. Moreover he also requested that the topic of Vice Chair be added to the next commission meeting. Lastly he complimented Ebony Batiste for how great the Book Fair turned out and welcomed Guillermo back.

<u>Commissioner Teresa Baltazar</u>: Commended Ebony for her hard work in putting together the book fair. In addition she requested if city council may acknowledge the volunteers who assisted with the book fair event.

Commissioner Lorena Valenzuela No Comment

<u>Commissioner Ebony Batiste</u>: Commented on acknowledging the volunteers that assisted with the book fair. She thanked everyone for their help with the book fair. In addition she wanted to note that 67 children received books for the summer. Lastly, she hopes to improve the overall book fair next year.

At 5:19 p.m. Chair Robert Cabrales adjourned the City of Huntington Health and Education Commission Meeting on Tuesday, June 25, 2019